

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072144

Entity Name: 2055 FRANK E, L.L.C.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1489 W. PALMETTO PARK ROAD
STE. 447
BOCA RATON, FL 33486

New Principal Place of Business:

1489 W. PALMETTO PARK ROAD
STE. 425
BOCA RATON, FL 33486

Current Mailing Address:

800 BROWARD BOULEVARD
STE. 607
FORT LAUDERDALE, FL 33301

New Mailing Address:

1489 W. PALMETTO PARK ROAD
STE. 425
BOCA RATON, FL 33486

FEI Number: 27-0906991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, IRA L ESQ
800 BROWARD BOULEVARD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KAHN, IRA L ESQ
1489 W. PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33486 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRIEDMAN, JONATHAN S
Address: ONE EAST BROWARD BOULEVARD, STE 925
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: BURKE, LAWRENCE S
Address: 1816 N.W. 141ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: KAHN, IRA L
Address: 1489 W. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: KAHN, MARCI J
Address: 1489 W. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: MILLER, DAVID V
Address: 2401 S.W. 45TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IRA KAHN

MM

04/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date